

January Parks and Recreation Meeting Minutes

Attendance: Board Chair: Mike Riegel, Marc Mignogna, Scott Rieland, Tim Washabaugh, Adele Connolly

Absent: Sara Mcclvaine, Ryan McCulley, George Guevera, Council Liaison Pamela Reed

Town Staff: Nancy Hernandez Parks Attendant

The meeting was called to order at 7:00 following the Pledge of Allegiance

The November meeting minutes were approved

Reports:

Chair Report: Reviewed latest town events

Updates:

Prospect & Main: Complete

Rail Trail: Complete

Rail Trail West: Closed under construction

Beautification: Last meeting held 11/15 Dec and Jan meeting cancelled, Meeting in Feb

Council Report: Last council meeting was held on 1/9 notes from last meeting- Health notice,

Beck property charette, workshop for home of police station, next council meeting 2/6

Staff Report: Family movie night was held on 12/16 was a success, Pickleball solar lights

and nets ordered, Rails to trails east open, Phase 1 of rails to trails west in progress,

scout service projects updated on website, caboose heater/ac unit being replaced.

Unfinished Business:

1. Windy Ridge Trail: Holding workdays, holding one this Saturday

2. Skate Park: No new updates

3. Watkins VB court: Replacement outdoor poles, sand and grading

4. Current Projects: Watkins play place last phase in current budget, completed by summer, summit ridge playground applied for open space grant, windy ridge trails \$45k worth of grant funds, staff meeting with Ellis's regarding funding

Field Allocations:

Reps from MAYAA, FCLL, and Rogue were in attendance to discuss field allocations for the spring. Deadline for allocations is March 1st.

FY 2023 Budget:

The board discussed priorities for the upcoming fiscal year budget. Submissions accounting

due by Feb 3.

Mike went over the upcoming events

The meeting ended at 8:50. Marc made motion to adjourn Adele 2nd all in favor. The next meeting

will be held on February 16th at 7:00 via zoom and facebook live.

Respectfully,

Marc Mignogna

